

MINUTES OF THE SPECIAL PERSONNEL COMMITTEE
OF THE
CHICAGO HOUSING AUTHORITY

September 5, 2013

The Special Personnel Committee of the Chicago Housing Authority held a Special Meeting on Thursday, September 5, 2013, at approximately 12:00 noon at the CHA Corporate Offices, located at 60 East Van Buren, Room 306, in Chicago, Illinois.

The meeting was called to order by Chairwoman Adela Cepeda, and upon roll call, those present and absent were as follows:

Present: Adela Cepeda
 Harriet Johnson
 Jack Markowski

Absent: Bridget Reidy

Also present but not counted for the quorum was Chairwoman Z. Scott in addition to Ruth Krugly, Board Counsel, Jennifer Hoyle, Executive Administrator, BOC; Lee Chuc-Gill, Secretary to the Board of Commissioners and the general public.

There being a quorum present the meeting duly convened and business was transacted as follows:

Pursuant to the Open Meetings Act, Chairwoman Cepeda announced that Committee members were notified of the meeting via a Notice of Special Meeting, as indicated below. The Special Personnel Committee Meeting Notice was also sent to interested parties on CHA's Notice List and posted on CHA's website and the main lobby of 60 East Van Buren, Chicago, IL.

MEETING NOTICE
SPECIAL PERSONNEL COMMITTEE
OF
THE BOARD OF COMMISSIONERS

YOU ARE HEREBY NOTIFIED that a meeting of the Special Personnel Committee of the Board of Commissioners of the Chicago Housing Authority is scheduled as follows:

Thursday, September 5, 2013 – 12:00 Noon
CHA Corporate Offices
60 E. Van Buren, Room 306
Chicago, IL

Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120 to discuss matters under the following exceptions: personnel related matters under (c)(1) and pending, imminent, probable litigation under (c)(11).

CHICAGO HOUSING AUTHORITY
Signed By: Lee Chuc-Gill
Secretary, Board of Commissioners

September 3, 2013

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on September 3, 2013, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Special Committee a true and correct copy of the said NOTICE OF SPECIAL PERSONNEL COMMITTEE MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 3rd day of September, 2013.

Lee Chuc-Gill
Secretary, Board of Commissioners

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Special Personnel Committee, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL PERSONNEL COMMITTEE MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL PERSONNEL COMMITTEE MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority Special Personnel Committee shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

Adela Cepeda

Harriet Johnson

Jack Markowski

Bridget Reidy

At the recommendation of Board Counsel, and pursuant to the Open Meetings Act, 5 ILCS 120, proper notice was given so that Commissioners could retire into Closed Meeting to discuss matters under the following exceptions: personnel related matters under (c)(1) and pending, probable or imminent litigation under (c)(11). Upon Motion made by Commissioner Markowski, properly seconded by Commissioner Johnson, the Commissioners voted unanimously to adjourn to Closed Meeting.

The Commissioners subsequently reconvened in Open Session and upon roll call, those present and absent were as follows:

Present: Adela Cepeda
 Harriet Johnson
 Jack Markowski

Absent: Bridget Reidy

Also present but not counted for the quorum was Chairwoman Z. Scott in addition to Ruth Krugly, Board Counsel, Jennifer Hoyle, Executive Administrator, BOC and Lee Chuc-Gill, Secretary to the Board of Commissioners.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Based on CHA By-Laws, and in accordance with the Open Meetings Act, if a quorum of the Commissioners is physically present at any meeting, a majority of the quorum may allow a Commissioner to attend a meeting by electronic means if the Commissioner is prevented from physically attending due to personal illness or employment purposes. Since Commissioner Reidy was unable to physically attend the meeting, upon motion made and properly seconded, the attending Commissioners voted unanimously to allow Commissioner Reidy to continue participating in the meeting via telephone.

Per Chairwoman Cepeda, during closed meeting, commissioners discussed certain matters pertaining to a personnel matter and pending, probable, imminent litigation. Since there was no action required by the Special Personnel Committee the meeting of the Special Personnel Committee was adjourned.

Adela Cepeda
Chairwoman
Special Personnel Committee

Lee Chuc-Gill, Secretary
Custodian and Keeper of Records